

July 15, 1998

TO: Members of the MAG PSAP Managers Group

FROM: Gary Elliott, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 23, 1998 - 10:00 a.m.  
Scottsdale Police Department  
9065 E. Via Linda Drive  
Scottsdale, AZ 85258

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 262-6474.

**In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Manager Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed that a legal meeting cannot occur and subsequently be dismissed. Your attendance at the July 23, 1998 meeting is strongly encouraged.**

TENTATIVE AGENDA

- |   |  |
|---|--|
| 1. <u>Call to Order</u>   |  |
| 2. <u>Approval of May 28, 1998 Meeting Minutes</u>  | 2. Review and approve minutes of May 28, 1998 meeting. |
| 3. <u>U.S. West Maintenance Report</u>  | 3. For information and discussion.                     |
| U.S. West will provide a maintenance report regarding any problems and concerns of interest to PSAP managers. |  |
| 4. <u>U.S. West Customer Service Report</u>   | 4. For information and discussion.                     |
| U.S. West will provide a report regarding service related items of interest to the PSAP managers.             |  |

- |   |  |
|---|--|
| <p>5. <u>ADOA Report</u></p> <p>Barbara Jaeger, Arizona Department of Administration (ADOA), will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the State.</p>  | <p>5. For information and discussion.</p>  |
| <p>6. <u>Update on the Activities of the 9-1-1 Technical Subcommittee</u></p> <p>An update on the activities of the Technical Subcommittee will be provided by Jim Wortham, Chairman of the Subcommittee.</p>   | <p>6. For information and discussion.</p>  |
| <p>7. <u>MSAG Information Report</u></p> <p>Jean Hudson-Maiocco, Maricopa County Sheriff's Office, will provide a report regarding the Master Street Address Guide (MSAG).</p>  | <p>7. For information and discussion.</p>  |
| <p>8. <u>Update on the Activities of the 9-1-1 Oversight Team</u></p> <p>An update on the activities of the Oversight Team will be provided by Jim Wortham.</p>   | <p>8. For information and discussion.</p>  |
| <p>9. <u>MAG FY2000 PSAP Annual Element/Funding Request</u></p> <p>The annual Element/Funding Request letter, five year planning request and inventory have been mailed to the PSAP Managers to complete. Any questions/concerns will be discussed.</p>   | <p>9. For information and discussion.</p>  |
| <p>10. <u>Consultant Study</u></p> <p>The 9-1-1 Oversight Team discussed the renewal of the contract with U.S. West for maintenance. The current five year contract will expire May 31, 1999. A consultant study on this issue as well as an overall audit of the system will be discussed.</p> | <p>10. For information and discussion.</p> |